

**DECEMBER 15, 2008
REGULAR COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
7:08 PM**

The Regular Council Meeting was called to order by President of Council Charles M. Germana, presiding.

COUNCIL MEMBERS PRESENT:

MARY GALINAS
ROY J. JECH
KENNETH A. RAMSER
LARRY NAPOLI
TOM REGAS
SCOTT TUMA
NICHOLAS CELEBREZZE
SEAN BRENNAN
BRIAN DAY

Mr. Mastroianni - Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council Members present.

The following officials and department heads were also present: Mayor Dean DePiero, Law Director Tim Dobeck, Auditor Dennis M. Kish, Treasurer Anthony Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jack Marschall, Recreation Director Mickey Vittardi, Deputy Clerk I Linda Young, and Clerk of Council Tom Mastroianni.

INVOCATION

The Invocation was given by Clerk of Council Tom Mastroianni.

PLEDGE ALLEGIANCE TO THE AMERICAN FLAG

RESOLUTIONS/PROCLAMATIONS

RESOLUTION NO. 335-08

L-335-08

By: R.J. Jech and All of Council

A RESOLUTION HONORING PADUA LADY BRUINS VOLLEYBALL TEAM
2008 OHIO STATE AND NORTH COAST LEAGUE CHAMPIONS

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution No. 335-08. Motion carried.

Team came forward and they were presented the Resolution from Council and Proclamation from the Mayor. Certificates also awarded from the Treasurer and Law Director.

RESOLUTION NO. 336-08

L-336-08

By: All Members of Council

A RESOLUTION HONORING AND CONGRATULATING PARMA'S GRADUATING
COMMUNITY EMERGENCY RESPONSE TEAM 2008

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution No. 336-08. Motion carried.

The Emergency Response Team came forward and they were presented the Resolution from Council and Proclamation from the Mayor. Certificates also awarded from the Treasurer and Law Director.

RESOLUTION NO. 361-08

L-361-08

By: T. Regas and All of Council

A RESOLUTION HONORING JAMIE ANDERSON, DECEMBER 2008
CITIZEN OF THE MONTH

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution No. 361-08. Motion carried.

Jamie came forward and was presented the Resolution from Council, the Key to the City and Proclamation from the Mayor. Certificates also awarded from the Treasurer and Law Director. Dispatcher Lisa Jerman was presented a certificate from Council for the role she played in the 911 call.

Council President Germana explained Safety Town program to everyone.

There was a brief recess while the TV stations interviewed Jamie and everyone congratulated her and the other recipients.

AMENDMENT TO THE CALENDAR

Motion made by Councilman Jech, seconded by Councilman Day to amend the Calendar by adding Ordinance No. 361-08 to First Reading. Motion carried.

APPROVAL OF MINUTES AND COMMUNICATIONS, PETITIONS & CLAIMS

There were no Minutes or Communications, Petitions & Claims to read.

LEGISLATIVE COMMENT

Council President Charles Germana asked if there were any questions or comments regarding the pieces of legislation Council would be taking final action on tonight.

Tom Koch, Renwood – Regarding Resolution No. 350-08, the AIG resolution, he urged everyone to pass it and other communities should follow suit.

Walter Mayer, 3315 Library Avenue, Cleveland – Regarding Ordinance No. 355-08, Year of the River. He supports this legislation and urges passage.

Dennis Kampe, 4611 Sarasota – Regarding Ordinance No. 331-08, Redflex. He imparted that he sent an email to all of Council regarding this legislation. He wants to the contract is with the company.

Martin Drabik, 7696 Cecelia Dr. – Regarding Ordinance No. 331-08, Redflex. He wanted to know if anyone else was consulted. He wanted to know where the oversight was for this program. He stated that there are many questions and very few answers.

FIRST READING:

ORDINANCE NO. 349-08 12/15/08

L-349-08

By: M. Galinas

(By Request – Safety Director)

AN ORDINANCE TO ENACT CHAPTER 718 “CONCESSIONS, CARNIVALS, AND FAIRS”; TO AMEND SECTION 767.01 “DEFINITION” OF CHAPTER 767 “PUBLIC OUTDOOR SHOWS”; AND TO AMEND A PORTION OF SUBSECTION (c) “BUSINESS REGULATION CODE” OF SECTION 185.04 “FEES OF THE DIRECTOR OF PUBLIC SAFETY” OF THE CODIFIED ORDINANCES OF THE

CITY OF PARMA AND DECLARING AN EMERGENCY

Mr. Germana – Said Ordinance shall be referred to the Public Safety Committee.

ORDINANCE NO. 354-08 12/15/08 L-354-08

By: M. Galinas
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH COX BUSINESS SERVICES FOR A HIGH BANDWIDTH INTERNET AND DATA NETWORK FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

Mr. Germana – Said Ordinance shall be referred to the Finance Committee.

ORDINANCE NO. 361-08 12/15/08 L-361-08

By: M. Galinas
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE ESTABLISHMENT OF THE MID-CUYAHOGA REGIONAL COMMUNICATIONS NETWORK COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY

Mr. Germana – Said Ordinance shall be referred to the Public Safety Committee.

SECOND READING:

ORDINANCE NO. 338-08 12/1/08 L-338-08

By: S.M. Tuma
(By Request – City Engineer/Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR TRAFFIC ENGINEERING SERVICES AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 338-08 back to the Finance Committee. Motion carried.

RESOLUTION NO. 339-08 12/1/08 L-339-08

By: T. Regas, L. Napoli
(By Request – City Engineer/Building Commissioner)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BRADENTON BOULEVARD, SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE, PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD AND A PORTION OF BONNY BOULEVARD, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Resolution No. 339-08 back to the Finance Committee. Motion carried.

ORDINANCE NO. 340-08 12/1/08 L-340-08

By: T. Regas, L. Napoli
(By Request – City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BRADENTON BLVD, SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE, PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD, AND A PORTION OF BONNY BOULEVARD IN THE CITY OF PARMA, OHIO BY CONSTRUCTING SANITARY SEWERS AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 340-08 back to the Finance Committee. Motion carried.

ORDINANCE NO. 345-08 12/1/08 L-345-08
By: S. Brennan, M. Galinas

AN ORDINANCE TO REPEAL CHAPTER 664"SECONDHAND PRECIOUS METALS AND STONES DEALERS" AND ENACT A NEW CHAPTER 626 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS"; TO REPEAL CHAPTER 739 "JUNK DEALERS" AND ENACT A NEW CHAPTER 739 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS"; AND TO AMEND A PORTION OF SUBSECTION (c) "BUSINESS REGULATION CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Galinas, seconded by Councilman Day to refer Ordinance No. 345-08 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 348-08 12/1/08 L-348-08
By: S. Brennan
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE E GROUP FOR CONSULTING SERVICES RELATING TO ELECTRIC AGGREGATION ISSUES AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day to refer Ordinance No. 348-08 back to the Governmental Operations Committee. Motion carried.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 337-08 12/1/08 L-337-08
By: S. Brennan, R.J. Jech, M. Galinas, L. Napoli, K. Ramser, T. Regas,
S. Tuma, N. Celebrezze, B. Day
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT TO FILE A LIEN WITH THE OFFICE OF THE CUYAHOGA COUNTY AUDITOR ON THE PROPERTY TAX DUPLICATE OF PARCELS LISTED ON EXHIBIT "A" TO RECOVER DEMOLITION COSTS INCURRED BY ENFORCING SUMMARY NUISANCE ABATEMENT AND DECLARING AN EMERGENCY

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of amended Ordinance No. 337-08 on three different days be dispensed with?
Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance No. 337-08.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried. Ordinance No. 337-08 is adopted.

THIRD READING:

ORDINANCE NO. 239-08 9/8/08

L-239-08

By: N. Celebrezze

(By Request – City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND PORTIONS OF TITLE 11 “PLANNING AND ZONING CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance No. 239-08.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried. Ordinance No. 239-08 is adopted.

Councilman Brennan thanked Community Development Director Erik Tollerup for his help in the demolition.

ORDINANCE NO. 264-08 9/8/08

L-264-08

By: S.M. Tuma

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2009, TO AND INCLUDING MARCH 31, 2009, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to amend Ordinance No. 264-08 by accepting Exhibit A and to waive Rule 51 and place amended Ordinance No. 264-08 on Third Reading for passage. Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day to adopt amended Ordinance No. 264-08.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried. Ordinance No. 264-08 is adopted as amended.

ORDINANCE NO. 326-08 11/17/08

L-326-08

By: R.J. Jech, L. Napoli

(By Request – City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING GRANT OF EASEMENTS BY VARIOUS RESIDENTS FOR THE INSTALLATION OF NEW SANITARY SEWERS ALONG WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance No. 326-08.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried. Ordinance No. 326-08 is adopted.

ORDINANCE NO. 330-08

11/17/08

L-330-08

By: M. Galinas
(By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF ORDINANCE NO. 423-06 TO CREATE THE POSITION OF MAGISTRATE/HEARING OFFICER WITHIN THE MAYOR’S OFFICE FOR THE PROPOSED SPEED CAMERA IMPLEMENTATION WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day to amend Ordinance No. 330-08 by amending the amount in Section to read “\$3,000-\$10,000 per year”. That the Exhibit A shall be amended to read as attached. Further moved to waive Rule 51 and place amended Ordinance No. 330-08 on Third Reading for passage. Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day to adopt amended Ordinance No. 330-08.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried. Ordinance No. 330-08 is adopted as amended.

ORDINANCE NO. 331-08

11/17/08

L-331-08

By: M. Galinas, R.J. Jech, L. Napoli, K. Ramser, T. Regas, S. Tuma, S. Brennan
N. Celebrezze, B. Day
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR THE PURPOSES OF PROVIDING SPEED CAMERA SERVICES IN SCHOOL ZONES IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to amend Ordinance No. 331-08 by inserting in Section 3: Fund Number 001-001, Account No. 46103-00000. Also moved to waive Rule 51 and place amended Ordinance No. 331-08 on Third Reading for passage.

Germana – Questioned the Fund number.

Kish – Answered that it is the General Fund.

Motion carried.

Mayor - Asked for a positive vote on this legislation. Appreciated involvement of the public in this issue. Stated that there were some very valid questions and answers in this process. He feels it is the duty of the well informed public to ask questions of the government and expect answers. He believes this Council and Administration has done a good job in answering the questions and working through issues, etc. There have been fair newspaper articles pointing out the positives and negatives on each side so he thinks this ordinance has been very well vetted. There are a few vendors that sell a product that is similar to this. Last year, when this was first introduced, he asked the Safety Director and the Police Chief to put out the RFP. They had a number of inquiries and they interviewed all of the potential vendors and came up with what they believe was the recommended best vendor. That is typically the way it is done, it is not brought before Council. It is our job to recommend to Council after the consideration. There are good vendors out there and we believe we have the best and we believe that this

ordinance will help keep the safety of Parma citizens and Parma children who are important to us.

Germana – He wanted to give some information to the public and remind Council that there is a difference between a RFP and going out to bid. When you go out to bid you go to the lowest and best bidder. Of course, the Board of Control studies the bids. If there is good reason not to take the lowest bidder, then they go to the better bid if you have good reason. It is very different for a RFP. With a RFP you are talking about Professional Services. You get proposals and then you negotiate the contract with the professional who you think is going to be the most qualified to do the job. That is very important for everyone to understand. This is not the lowest bid, it is the lowest professional service.

Galinas – Thanked the Mayor for the explanation. We were talking to do this in a different form of legislation back in the beginning of 2007 and it now almost 2009 so there has been a lot of thought given to this particular idea. It has changed a little bit and I just know, as the sponsor of it, the little bit of work we do as legislators is nothing compared to what goes on behind the scenes. It is impressive when you are at a meeting in the Mayor's office with about 12 individuals who are professional and get paid for their knowledge and their years of service in the safety industry and that is the Police Department and the Safety Director, the Law Director and the Mayor who have a lot of experience. I was in one very lengthy meeting and there were others. So it is their job, the Administration to go through to sift out and to find the best of the best. It is wonderful that this is moving forward and is in the best interest of the citizens. There is so much behind the scenes that go on.

Motion made by Councilman Jech, seconded by Councilman Day to adopt amended Ordinance No. 331-08.

Brennan – He just wanted to add that a year and a half ago he met with Mary for lunch at Panera and she asked about the idea and they talked and emailed back and forth several times and she introduced the idea and really pushed for it. So a lot of time he thinks the public gets the impression that all we do as Council members is that we meet every Monday. There is a lot more. There is a lot of research that goes on. Explained why he ran for Council. He is relying on the experts in the Administration to go in the right direction.

Celebrezze – Notified Council that he hosted a Ward meeting last week and this issue came up and he gave them a synopsis of the Redflex system as well their level of accuracy and efficiency. He hates to admit this as a member of the Criminal Defense Association Bar, the responsibility and response from his constituents was overwhelming and unanimously in favor of this legislation. He puts Ward 3's support behind this legislation.

Tuma – His biggest concern on any camera ordinance is it's constitutionally and he has been given assurances that it is constitutional. If it constitutional, it is a great idea. We have a Safety Director, Police, and Administration on board. This legislation is permitting the Administration to enter into a contract. They are working on the details now. He has full faith on the Law Department to handle the contract. He commended Councilwoman Galinas for bringing it up several years ago.

Jech – He feels this is a great piece of legislation and hopes that we don't stop here. He hopes we can continue and he has worked with this Administration for a long time and he feels secure that they will do the right research and he is sure the Mayor had done his due diligence.

Napoli – He is glad we are doing this before the holidays because our kids are in school now and the sooner the better with this legislation.

Germana – He asked what the cancellation notice is if we decide we don't like this? He wanted to know where that is headed.

Dobeck – He is going to go to his office and get the information. (He leaves)

Germana – He just wanted to know that if this didn't perform as expected, if they could get out of it.

(Council went into their "round robin" which is at the end of these minutes)

Dobeck – He stated the contract has not yet been negotiated. Drafts have been going back and forth so nothing is in final form. The initial term of contract is a five year. It is terminable with the City giving notice. We have not come up with that yet but it would most likely be with 30 day to 180 day notice. That is what they are intending to negotiate. It has not been determined yet, but that is their position.

Germana – Thank you, that is what they are looking for just in case there is a ground swell, they would have that opportunity. Any final questions?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried. Ordinance No. 331-08 is adopted as amended.

ORDINANCE NO. 334-08 11/17/08 L-334-08

By: S.M. Tuma
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE
SERVICES OF THE LAW FIRM OF WALTER & HAVERFIELD FOR LEGAL
SERVICES FOR THE PRESENT CLAIM KNOWN AS KEVIN MULLEN, ET AL
VS. CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance No. 334-08.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried. Ordinance No. 334-08 is adopted.

SUSPENSION OF THE RULES:

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 350-08, Resolution No. 351-08, Resolution No. 355-08, Ordinance No. 356-08, Ordinance No. 357-08, Resolution No. 358-08, Ordinance No. 359-08. and Ordinance No. 360-08 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried.

Mr. Germana - Shall Rule 44 requiring reference to committee be dispensed with and Resolution No. 350-08, Resolution No. 351-08, Resolution No. 355-08, Ordinance No. 356-08, Ordinance No. 357-08, Resolution No. 358-08, Ordinance No. 359-08. and Ordinance No. 360-08 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried.

RESOLUTION NO. 350-08 12/15/08

L-350-08

By: S. Brennan, M. Galinas, R.J. Jech, L. Napoli, K. Ramser, T. Regas,
S. Tuma, S. Brennan, N. Celebrezze, B. Day

A RESOLUTION IMPLOING U.S. CONGRESS TO INVESTIGATE IRREGULAR
EXPENDITURES OF AMERICAN INTERNATIONAL GROUP, INC. (AIG) AND
DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution
No. 350-08.

Yes: Gallinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried, Resolution No. 350-08 is adopted.

Brennan – Thanked Mr. Koch for his attendance.

RESOLUTION NO. 351-08 12/15/08

L-351-08

By: S. Brennan, M. Galinas, R.J. Jech, L. Napoli, K. Ramser, T. Regas,
S. Tuma, S. Brennan, N. Celebrezze, B. Day

A RESOLUTION SUPPORTING HOUSE BILL 602 AND SENATE BILL 353 TO
AUTHORIZE THE CREATION OF COUNTY WIDE LAND REUTILIZATION
CORPORATIONS AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution
No. 351-08.

Yes: Gallinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried, Resolution No. 351-08 is adopted.

RESOLUTION NO. 355-08 12/15/08

L-355-08

By: **L. Napoli, R. Jech**, S. Brennan, N. Celebrezze, B. Day, M. Galinas
K. Ramser, T. Regas, S. Tuma
(By Request – Mayor)

A RESOLUTION IN SUPPORT OF NAMING 2009 “*THE YEAR OF THE RIVER*”,
PROMOTING STEWARDSHIP OF OUR WATERSHED AND ENCOURAGING
RESIDENTS, INSTITUTIONS, AND BUSINESSES TO BECOME PARTNERS IN
CONSERVATION, RESTORATION AND PROTECTION OF OUR NATURAL
RESOURCES AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution
No. 355-08.

Yes: Gallinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried, Resolution No. 355-08 is adopted.

ORDINANCE NO. 356-08 12/15/08

L-356-08

By: S. Tuma
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2008 PERMANENT APPROPRIATIONS OF
THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance
No. 356-08.

Yes: Gallinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried, Ordinance No. 356-08 is adopted.

By: S. Tuma
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS
WITHIN THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance
No. 357-08.

Yes: Gallinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried, Ordinance No. 357-08 is adopted.

By: S. Tuma
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS AND
DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution
No. 358-08.

Yes: Gallinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried, Resolution No. 358-08 is adopted.

By: S. Brennan, M. Galinas, R.J. Jech, L. Napoli, K. Ramser, T. Regas,
S. Tuma, S. Brennan, N. Celebrezze, B. Day
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR
HEALTH CARE INSURANCE COVERAGE FOR CITY EMPLOYEES, AND
DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance
No. 359-08.

Yes: Gallinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried, Ordinance No. 359-08 is adopted.

By: S. M. Tuma
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A
CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT
FOR 2009 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN
EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance
No. 360-08.

Yes: Gallinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day

No: None; Motion carried, Ordinance No. 360-08 is adopted.

PUBLIC COMMENT

Dennis Kampe, 4611 Sarasota – He stated that he could take his 3 minutes and talk about the 0-9 vote regardless of what citizens say. It would be a useless exercise. What he would like to do is do something that he has control over. Basically what he would like to provide, since one of his fair criticisms is that he tries to stuff at least ten pounds of stuff in a five pound bag, translation meaning, at least three, four, five, as much as he can get away with in three minutes. Consequently, he has decided to try to modify this behavior in the following fashion. He has, not invented, but modified, for which no one on that side of the table and perhaps no one behind me has any inkling of, what he calls a plot device. PLOT. Parma Limiting Observable Timer. And he would like to present it to Mr. Brennan, although it seems like he is attending to business elsewhere, and also to the Council President. (Inaudible as he passed items to intended recipients) What he asks is that you use it, but he doubts that, I would ask, if you do use it, that you don't use it just against me. Finally he asked that you dispense with the first, second, and third readings. Chuck, it is something that will not explode. Finally he wanted to say that he has given, well open it and see what it is...He has also recycled some old Council notes, so consequently we are trying to be as green as possible. And finally he will admit, and he has one for the rest of the audience. He has turned it over and it looks like I am passed my three minutes already, but anyway, consequently if it doesn't meet Council approval we can call it a SLOT unit for Sean's Limited Observable Timer for your classes, and Chuck you can use it for three minutes to read emails, respond to emails, or whatever. He is trying to end this year on a positive note on what he has observed this year.

Rocco Swoma, 7407 Virginia – Thanked Council for the passage of Resolution No.350-08. (AIG Legislation) He states that is a positive direction which basically says that we all need to live within our means. Regardless of incentive, AIG basically has no business, as a gift, going on these hunting trips. It is completely ridiculous so he wanted to thank the men and women of City Council for its passage.

Martin Drabek, 7696 Cecilia Drive – He didn't expect it tonight, but would expect it in the future to receive what companies were involved in the deliberations. And he has not heard who has oversight on the cameras. And last but not least, Merry Christmas to everyone.

MISCELLANEOUS COMMENTS

Brennan – Stated that they went out to the various wards and judged the Christmas lighting. He was surprised that despite the depressed economy, people in Parma are trying their best to keep their spirits up. They chose one per ward. They are asking the Council people to take the award, gift card, and Proud of Parma's Cat's Meows to the winner of their ward. Hopefully that will be done next week.

Mayor – Stated that he will give his comments to the Council by email due to the late hour. He thinks that 2009 will be a challenging year and he hopes to meet those challenges. Wished everyone a Merry Christmas, Happy Year and a very healthy and prosperous 2009.

Safety Director – Merry Christmas and Happy New Year.

Service Director – Merry Christmas.

Law Director – Merry Christmas.

Auditor – Merry Christmas.

Treasurer – Merry Christmas.

Galinas – Merry Christmas.

Jech – Merry Christmas.

Napoli – Merry Christmas to everyone.

Ramser – Merry Christmas.

Regas – Merry Christmas.

Tuma – Merry Christmas and Happy New Year.

Brennan- Stated that his wife and he attended the Christmas Committee gathering at Parmadale yesterday and in the news there was an unfortunate death of a young lady that we don't have the circumstances yet. But following the Mass we normally have a brunch and have the families that sponsor the cabins take gifts to the children and unfortunately because of the incident we all agreed that it was not a day to celebrate at Parmadale. He would just ask that everyone keep them in their prayers. He will get everyone information for next year. It is very heartwarming.

Celebrezze – He gives Parmadale his thoughts and prayers. Wished everyone a Happy Boxing Day.

Day – Merry Christmas.

Germana – Stated that there will be no meeting on the 22nd because they will be meeting on the 29th, due to Christmas week. He will be going to New Jersey. He stated that Jaime was Safety Town's poster child. He expounded about Safety Town and its 35 years history.

ADJOURNMENT

Motion made by Councilman Jech, seconded by Councilman Day to adjourn said Council Meeting at 8:55 PM. Motion carried.

C E R T I F I C A T I O N

I, Tom Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Regular Council Meeting held on Monday, December 15, 2008.

TOM MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Minutes were completed on 1/8/09 lly

